SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Addre <u>KELLY JAN</u>	ss of Reporting Perso	on*	2. Issuer Name and Ticker or Trading Symbol <u>GLOBAL PAYMENTS INC</u> [GPN]		tionship of Reporting Pers all applicable) Director	on(s) to Issuer		
(Last) 10 GLENLAKE	(First) E PARKWAY	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 07/23/2008	x	Officer (give title below) Chief Operatin	Other (specify below)		
10 GLENLAKE PARKWAY NORTH TOWER (Street)			4. If Amendment, Date of Original Filed (Month/Day/Year) 07/23/2008	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person				
(Street) ATLANTA	GA	30328	_		, i	n One Reporting Person		
(City)	(State)	(Zip)						
		Table I - Non-D	erivative Securities Acquired, Disposed of, or Benefic	ially Ow	ned			

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed3.Execution Date, if anyTransa Code(Month/Day/Year)8)			4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned Following Reported		Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	 Transaction(s) (Instr. 3 and 4) 		(Instr. 4)	
Common Stock	07/23/2008		A ⁽¹⁾		2,731	Α	\$ <mark>0</mark>	127,900	D		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (In	str. 3) or Ex Price Deriv	version xercise	3A. Deemed Execution Date, if any (Month/Day/Year)	e, Transaction Deri Code (Instr. Sec ear) 8) Acq or D (D)		5. Num Derivat Securit Acquire or Disp (D) (Ins and 5)	ive ies ed (A) osed of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		

Explanation of Responses:

1. Restricted Stock Award granted on 7/23/2007 will become exercisable at 34% on the first (July 23, 2008), 33% on the second (July 23, 2009), and 33% on the third (July 23, 2010) anniversary dates.

07/24/2008

** Signature of Reporting Person

James G. Kelly

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.